



STATE OF HAWAII
**CORRECTIONS POPULATION
MANAGEMENT COMMISSION**

919 Ala Moana Boulevard
Honolulu, Hawaii 96814
Phone (808)587-3744

CORRECTION POPULATION MANAGEMENT COMMISSION

Meeting Minutes
Thursday, January 16, 2003 1:30 P.M.
Department of Public Safety

PRESENT: The Honorable Richard K Perkins, Chair
Judge, Circuit Court of the First Circuit
Mr. Edwin Shimoda, Institutions Division
Department of Public Safety
Mr. James Propotnick, Interim Director
Department of Public Safety
Mr. Tommy Johnson, for Mr. Alfred Beaver
Hawaii Paroling Authority
The Honorable Peter Carlisle, Prosecuting Attorney
City and County of Honolulu
Mr. Dean Yamashiro, Assistant Public Defender
Mr. Ron Hajime, Administrator, Adult Probation
Ms. Serena Camara, In-Facility Substance Abuse Counselor
ATS Salvation Army
Mr. Peter Gellatly, President, Network Media
Mr. Henry Lau, Assistant Chief of Police,
Honolulu Police Department

EXCUSED: Mr. Bryan Yee, for Mr. Mark Bennett
Attorney General

STAFF: Ms. Martha Torney
Mr.. Homer Hankins
Mr. Joseph Allen

1. Opening of the Meeting

Chair Richard Perkins brought the meeting to order at 1:35 PM.

a. Minutes of the December 19, 2002, meeting were approved.

Mr. Ed Shimoda introduced our new Interim Director Mr. James Propotnick to the commission members and Martha gave him a brief overview of what the Sentencing Simulation Model Project is.

2. Director's Report: None

3. Old Business

Review of draft annual report-Sentencing Simulation Model and transitional services

Members were emailed copies of the Annual Report draft.. There was a brief review of three current projects that the commission is in support of. First, the Serious & Violent Offender Reentry Initiative, Second, the Interagency Council on Intermediate Sanctions, and third, the Integrated Case Management & Substance Abuse Treatment for Offenders. These three programs are the best examples of programs of initiatives trying to achieve the goals of the commission which is to help control the prison populations by offering some alternatives in the community to incarceration.

Chair Perkins opened the floor for discussion-comments or questions pertaining to the draft annual report. There were some suggestions regarding typos and grammatical errors made. Mr. Carlisle stated that he thought the report was terrific and he was thoroughly impressed. The readability needs to be kept simple when being presented to the Legislature. He also suggested letting the Legislature know what the SSMP has already accomplished in order to show them their money was well spent. He also suggested that the project acknowledge the agencies and the Legislature in the report.

Chair Perkins stated that when he read the report he thought that the methodology should have come in the beginning instead of at the end. Mr. Carlisle stated the report should "start strong and finish strong". Ms. Torney stated that she would like to send the report out to the Legislature as soon as possible. Chair Perkins took a vote on the substance of the report and the substance of the report was unanimously approved.

There was a discussion on the future of the project. Ms. Torney informed the members that the SSMP is eligible for nine more months of funding from the Byrne Grant. The SSMP does have a request to the Legislature to make this a permanent project because the third year of the grant will end December 31, 2003. The SSMP only has current projections and doesn't have any simulations yet so they have no track record show to the Legislature. Mr. Carlisle asked if there is a "Plan B" and Ms. Torney's reply was no there was not.. He then suggested we create a Plan B or at least have one on the "back burner". Ms. Torney said she would consider drafting legislation and would like to have Judge Perkins help her on it. The commission then voted and approved to recommend

the SSMP come under the AG's office first; should Mark Bennett say no, then SSMP come under PSD. Martha will put in a call to Leanne from the AG's office to try and Mark's approval on this matter.

Mr. Shimoda shared with the commission what the Department is trying to do in terms of reduction. The department as a whole needs to be reduced by 5% a total of \$7.2M between January 2003 and June 2003. In the past four years, they have cut 170+positions and reduced the overtime. He also shared with the members the impact statement of what happens when they reduce the budget, such as what to cut, how much, and how it will impact the community. The commission can only recommend to PSD but has absolutely not authority over PSD regarding operations of corrections.

The commission would like to recommend offering SSMP to the legislature for their use. Mr. Gellatly wanted to know what steps need to be taken and can the project simulate certain things? The commission would need to propose to the legislature before the project could do any simulating. Chair Perkins said if they do decide to include recommendations they need to be done right. This will be one of the items that need to be discussed in future meetings.

4. New Business: None

5. Suggestions for agenda items for next meeting

Mr. Peter Gellatly suggested that the ICIS reports be included at the CPMC monthly meetings. Chair Perkins said he did not see why not since a lot of the council members were also members of the CPMC. Ron Hajime is the chair for the working group of the ICIS. Another suggestion for the next meeting was for the Director to include in his report the 5% reduction.

6. Closing of the meeting: Meeting adjourned at 3:08 P.M.

7. Next Commission Meeting: Thursday, April 24, 2003. 1:30 P.M.